

Minutes
August 29, 2011
Kittery Town Council
Large Conference Room
Special Meeting Agenda
Requested by Judy Spiller, Chair

5:30 p.m.

1. Call to Order- Chairperson Spiller called the Special Council Meeting to order
2. Introductory
3. Pledge of Allegiance- Chairman Spiller led the Pledge of Allegiance
4. Roll Call – Answering the call were: Councilors Thomson, Beers, Dennett, Dow and Spiller. Absent were Councilors Guy and Pelletier because of work related activities.
5. EXECUTIVE SESSIONS

5:30-6:00 p.m.

a.(082911-1) In accordance with 1 M.R.S., §405 (6) (E) the Kittery Town Council moves to hold an executive session to discuss litigation with the Town Attorney.

Motion by Councilor Beers and 2nd by Vice Ch. Dow: In accordance with 1 M.R.S., §405 (6) (E) the Kittery Town Council moves to hold an executive session to discuss litigation with the Town Attorney and the Town Manager, Page Mead, Richard DeMarco, and Chief Edward Strong.

Motion Vote: 5 In favor with 0 oppose
Time: 5.35PM

Motion by Councilor Beers and 2nd by Vice Ch. Dow: Move to come out of Executive Session.
Motion Vote: 5 In favor with 0 oppose
Time 6:05

6:00 7:00 p.m.

b.(080311-1) In accordance with 1 M.R.S., §405 (6) (A) the Kittery Town Council moves to hold an executive session to discuss a contract for an interim Town Manager.

Motion by Vice Ch. Dow and Ch. Spiller: In accordance with 1 M.R.S., §405 (6) (A) the Kittery Town Council moves to hold an executive session to discuss a contract for an interim Town Manager with 2 representatives of Eaton Peabody Consulting Group, LLC.

Motion Vote: 5 In favor with 0 oppose
Time: 6:15 PM

Motion by Councilor Beers and 2nd by Councilor Thomson: Move to come out of Executive Session.

Motion Vote: 5 In favor with 0 oppose
Time: 6:54 PM

7:00 — 8:00 p.m.

c. 08/03/11-2) In accordance with 1 M.R.S. §405 (6) (D), the Kittery Town Council moves to hold an executive session to discuss labor negotiations.

Motion by Councilor Beers and 2nd by Vice Ch. Dow: In accordance with 1 M.R.S. §405 (6) (D), the Kittery Town Council moves to hold an executive session to discuss labor negotiations. Included in the session was the Town Manager.

Motion Vote: 5 In favor with 0 oppose
Time: 7:15 PM

Motion by Councilor Thomson and Councilor Beers: Move to come out of Executive Session.

Motion Vote: 5 In favor with 0 oppose
Time: 8:15 PM

6. Adjournment: Chairperson Motion to adjourn and it was unanimous at 8:17PM